

TOWN OF HOCHATOWN
SPECIAL MEETING OF THE BOARD OF TRUSTEES
August 12th, 2026, at 1:00 p.m.
Hocha Town Hall - 101 Rock Oak Lane - Hochatown, OK 74728

SPECIAL MEETING MINUTES

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and or deletions. This rule will apply to every individual agenda item without exception, and without providing the same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to staff, attorney or to the recommending Board, Commission or Committee.

1. Pledge to the Flag.

Led by Trustee Howard Haggard.

2. Opening Prayer.

Led by Trustee Howard Haggard.

3. Call to Order.

Who ordered: Mayor Chad Sargent

Time: 1:02 p.m.

4. Roll Call of Board of Trustees.

Trustee Name	Present	Absent
Howard Haggard	Y	
Dian Jordan		Absent
Todd McDaniel		Absent
Chad Sargent	Y	
Brenda Walters	Y	

A quorum was present.

5. Recognition of Guests.

Mayor Chad Sargent recognized the guests and thanked them for their attendance.

6. **Discussion, consideration, and possible action to approve the final pay application to RAP Construction, LLC, for the Old Hochatown Road Resurfacing Project, accept the project as complete based upon the engineer's recommendation, authorize issuance of final payment in the amount of \$637,385.02, and authorize the Town Administrator to execute all project closeout documents.**

The Board of Trustees considered the final pay application to RAP Construction, LLC for the Old Hochatown Road Resurfacing Project. Discussion clarified that the payment represented the contractor's portion of the project and did not include all engineering, inspection, or other project-related costs.

Motion: To approve the final pay application in the amount of \$637,385.02 and authorize the Town Administrator to execute the necessary project closeout documents.

By: Howard Haggard

Second: Brenda Walters

Roll Call Vote:

Trustee Name	Vote
Howard Haggard	Y
Dian Jordan	Absent
Todd McDaniel	Absent
Chad Sargent	Y
Brenda Walters	Y

The motion carried.

7. **Discussion, consideration, and possible action to approve a Resolution authorizing the Town of Hochatown to apply for the FY 2027 KEDDO Rural Economic Action Plan (REAP) Grant for the Pinyon Road Improvement Project; authorizing the Mayor to execute documents requiring the signature of the Town's chief elected official; authorizing the Town Administrator to execute and submit grant-related and administrative documents necessary for the application, acceptance, administration, implementation, reimbursement, and closeout of the grant; and taking any other related action.**

The Board of Trustees discussed applying for the FY 2027 KEDDO Rural Economic Action Plan (REAP) Grant for improvements to Pinyon Road. The Board of Trustees also discussed the grant's \$125,000.00 maximum award, eligibility considerations, and the need for improvements to Pinyon Road.

Motion: To approve a resolution authorizing the Town to apply for the grant and authorizing the Mayor and Town Administrator to execute and submit the necessary grant-related documents.

By: Howard Haggard

Second: Brenda Walters

Roll Call Vote:

Trustee Name	Vote
Howard Haggard	Y
Dian Jordan	Absent

Todd McDaniel	Absent
Chad Sargent	Y
Brenda Walters	Y

The motion carried.

8. Discussion, consideration and possible action to adjourn.

Motion: To adjourn.

By: Howard Haggard

Second: Brenda Walters

Roll Call Vote:

Trustee Name	Vote
Howard Haggard	Y
Dian Jordan	Absent
Todd McDaniel	Absent
Chad Sargent	Y
Brenda Walters	Y

The motion carried.

Time: 1:09 p.m.

Howard Haggard

Howard Haggard, Trustee

Absent

Dian Jordan, Trustee

Absent

Todd McDaniel, Trustee

Chad Sargent

Chad Sargent, Mayor

Brenda Walters

Brenda Walters, Trustee

Attest:

Julie Arrieta

Julie Arrieta, Town Clerk



